

BOARD OF DIRECTORS MEETING

Virtual November Board of Directors Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81504316718?pwd=YVRiWGhpRzRlRmZVVXpMbTlNMENpUT09>

Meeting ID: 815 0431 6718

Passcode: 149750

Wednesday, November 3rd, 2021 at 4 PM

A g e n d a

Chair Report – Cornelia Thornburgh

- Welcome
- Roll call and Quorum

Consent Agenda – Cornelia Thornburgh

- Meeting Minutes for October 14, 2021 – **Motion Needed**

Mission Moment – Women Services – Val Stanley

Centered in Equity (CIE) Presentation

- Deborah Stewart - Centered in Equity (CIE) Presentation
- REACT Update – Val Stanley

Finance – Charles Ward

- Approval of Financial Report and Financial Statement for the month of: September 2021 - **Motion needed**

CEO Report – Diana Stanley

- Strategic Planning Update
- Facilities Update
- Food Truck Presentation
- Dashboard Review

Advancement – Pamela McIver

- Ending Homelessness Breakfast
- Year End Giving

Old Business

New Business

Adjournment